

SEP-13-2004 12:27

FRANKLIN TEMPLETON

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F.02/45



Office of the Secretary of State
Michael J. Connolly, Secretary

One Ashburton Place, Boston, Massachusetts 02108

Filed for Year

19 91

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Blvd, San Mateo, CA 94404

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 6,343,780

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. LippmanTrustee: [Signature]

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

SECRETARY OF THE COMMONWEALTH

SEP-13-2004 12:27

FRANKLIN TEMPLETON

530 525 7033 P.03/43

FRANKLIN MANAGED TRUST

William J. Lippman

One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024

Frank T. Crohn

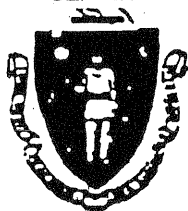
7251 West Palmetto Park Road
Boca Raton, FL 33433

Charles Rubens II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

501 Broad Avenue
Ridgefield, NJ 07657



The Commonwealth of Massachusetts
Office of the Secretary of State
Michael J. Connolly, Secretary
One Ashburton Place, Boston, Massachusetts 02108

Filed for Year:

19 92

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Blvd., San Mateo, CA 94404

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 9,229,435 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare
under penalties of perjury that we have examined this report and that to the best of our
information and belief, the statements contained herein are true and correct.

Trustee: [Signature]Trustee: William J. Lippman

The trustee, or if more than one
trustee, then at least two trustees
shall sign under the penalties of
perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the
Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve
the report for filing in this office.

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

William J. Lippman

One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

Carolace Embroidery Co., Inc.
501 Broad Avenue
Ridgefield, NJ 07657

SEP-13-2004 12:28

FRANKLIN TEMPLETON

BOSTON 02108

F. 00/43

Filed for Year:



Office of the Secretary of Sta
Michael J. Connolly, Secretary
One Ashburton Place, Boston, Massachusetts 02108

19 93

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Blvd., San Mateo, CA 94404

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 25,824,020 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: [Signature]Trustee: William J. Lippman

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

SECRETARY OF THE COMMONWEALTH

SEP 15 2004 12:20

FRANKLIN TRUST

000 020 7033 F.07/45

FRANKLIN MANAGED TRUST

Frank T. Crohn	Financial Benefit Group, Inc. 7251 West Palmetto Park Road Boca Raton, FL 33433
William J. Lippman	One Parker Plaza, Seventh Floor Fort Lee, NJ 07024
Charles Rubens, II	18 Park Road Scarsdale, NY 10583
Leonard Rubin	Carolace Embroidery Co., Inc. 501 Broad Avenue Ridgefield, NJ 07657

SEP-15-2004 12:25

FRANKLIN TEMPLETON

500 525 7009

F.08/45



The Commonwealth of Massachusetts
Office of the Secretary of State
Michael J. Connolly, Secretary
One Ashburton Place, Boston, Massachusetts 02108

FEE: \$75.00

Filed for Year:

19⁹⁴

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Blvd., San Mateo, CA 94404

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 24,101,919 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, Franklin Managed Trust, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: [Signature]Trustee: [Signature]

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General Laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

SEP 13 2004 12:20

FRANKLIN TRUST

630 525 1055 P.05/45

FRANKLIN MANAGED TRUST

Frank T. Crohn	Financial Benefit Group, Inc. 7251 West Palmetto Park Road Boca Raton, FL 33433
William J. Lippman	One Parker Plaza, Seventh Floor Fort Lee, NJ 07024
Charles Rubens, II	18 Park Road Scarsdale, NY 10583
Leonard Rubin	Carolace Embroidery Co., Inc. 501 Broad Avenue Ridgefield, NJ 07657



The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
Corporations Division
One Ashburton Place, Boston, MA 02108-1512

FEE: \$75.00

Filed for Year:

1995 ✓

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed Trust

ADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Boulevard, San Mateo, CA 94404-1585

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 21,271,326 Outstanding Shares

TRUSTEES (name & address):
See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman

Trustee: Lennard Park

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

William Francis Galvin

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

Carolace Embroidery Co., Inc.
501 Broad Avenue
Ridgefield, NJ 07657

William J. Lippman

FEE: \$75.00

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
Corporations Division

One Ashburton Place, Boston, MA 02108-1512

Filed for Year:

1996

010494

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed Trust

ADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Boulevard, San Mateo, CA 94404-1585

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 23,122,761 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman
William J. Lippman

Trustee: [Signature]

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

960001862

William Francis Galvin

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, Seventh Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

Carolace Embroidery Co., Inc.
501 Broad Avenue
Ridgefield, NJ 07657



The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
Corporations Division
One Ashburton Place, Boston, MA 02108-1512

016494
FEE: \$75.00

Filed for Year:

1997

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed Trust

ADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Boulevard, San Mateo, CA 94404-1585

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 19,756,214 Outstanding Shares

TRUSTEES (name & address):

See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman
William J. Lippman

Trustee: Leonard Rubin
Leonard Rubin

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

970000783

William Francis Galvin

SECRETARY OF THE COMMONWEALTH

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, 16th Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583

Leonard Rubin

2 Executive Drive
Suite 560
Fort Lee, NJ 07024

010474

The Commonwealth of Massachusetts

FEE: \$75.00

Filed for Year:

1998

William Francis Galvin
Secretary of the Commonwealth
Corporations Division
One Ashburton Place, Boston, MA 02108-1512

REPORT OF VOLUNTARY ASSOCIATIONS AND TRUSTS

NAME OF TRUST: Franklin Managed TrustADDRESS OF PRINCIPAL OFFICE (in Massachusetts) N/A

ADDRESS ELSEWHERE (if doing business outside the Commonwealth) _____

777 Mariners Island Boulevard, San Mateo, CA 94404-1585

NUMBER OF ISSUED AND OUTSTANDING TRANSFERABLE CERTIFICATES OF

PARTICIPATION OR SHARES 26,809,468 Outstanding SharesTRUSTEES (name & address):
See Attached

We, the trustees of the above named trust, **Franklin Managed Trust**, declare under penalties of perjury that we have examined this report and that to the best of our information and belief, the statements contained herein are true and correct.

Trustee: William J. Lippman
William J. Lippman

Trustee: Leonard Rubin
Leonard Rubin

The trustee, or if more than one trustee, then at least two trustees shall sign under the penalties of perjury.

I have examined this report and found it to conform with the requirements of Chapter 182 of the Massachusetts General laws. The filing fee has been paid to the Commonwealth and I approve the report for filing in this office.

William Francis Galvin

SECRETARY OF THE COMMONWEALTH

199801104

FRANKLIN MANAGED TRUST

Frank T. Crohn

Financial Benefit Group, Inc.
7251 West Palmetto Park Road
Boca Raton, FL 33433

William J. Lippman

One Parker Plaza, 16th Floor
Fort Lee, NJ 07024

Charles Rubens, II

18 Park Road
Scarsdale, NY 10583-2112

Leonard Rubin

LDR Equities, LLC
2 Executive Drive
Suite 560
Fort Lee, NJ 07024